2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715114

FILED Jan 14, 2007 Secretary of State

Entity Name: PALM BEACH COUNTY HORSEMAN'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 410 NW 11TH AVENUE BOCA RATON, FL 33486 US **Current Mailing Address: New Mailing Address:** 410 NW 11TH AVENUE BOCA RATON, FL 33486 US FEI Number: 51-0188530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROOT, ANN 410 NW 11TH AVENUE BOCA RATON, FL 33486 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ROOT, ANN Name: Name: 410 NW 11TH AVENUE Address: Address: City-St-Zip: BOCA RATON, FL 33486 US City-St-Zip: Title: () Delete Title: (X) Change () Addition CONNOR, VICTOR Name: LYNN-WRIGHT, BROOKE Name: Address: 5928 HOMELAND ROAD Address: 7535 PRESCOTT LANE City-St-Zip: WELLINGTON, FL 33467 US City-St-Zip: BOCA RATON, FL 33467 US Title: () Delete Title: (X) Change () Addition MACKENZIE, BETSY THORNDYKE, PEGGY Name: Name: 1960 DERBY TRAIL 1294 N.W. 5TH ST. Address: Address: City-St-Zip: WELLINGTON, FL 33414 US City-St-Zip: BOCA RATON, FL 33486 US () Delete ΑТ Title: Title: (X) Change () Addition AT THORNDYKE, PEGGY Name: Name: HUGINS, NANCY 1294 NW 5TH STREET 7950 NOB HILL RD. #206 Address: Address: City-St-Zip: BOCA RATON, FL 33486 US City-St-Zip: TAMARAC, FL 33321 US Title: () Delete Title: (X) Change () Addition SILVERTHORNE, ANDY SILVERTHORNE, ANDY Name: Name: 18392 50TH STREET NORTH 18392-50TH CT. NORTH Address: Address: City-St-Zip: LOXAHATCHEE, FL 33470 US City-St-Zip: LOXAHATCHEE, FL 33470 US Title: () Delete Title: () Change () Addition O'DWYER, MEGAN Name: Name: Address: 5751 NW 48TH DRIVE Address: CORAL SPRINGS, FL 33067 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANN R. ROOT P 01/14/2007